

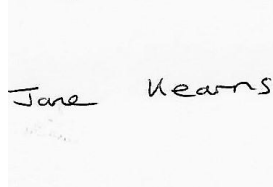
Kelfield Parish Council

ORDINARY MEETING OF THE PARISH COUNCIL

Dear Councillor,

I hereby give you notice that a meeting of Kelfield Parish Council will be held in the Village Institute on Wednesday, 10 January 2018 commencing at 7.30pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed on the agenda set out below.

A handwritten signature in black ink that reads "Jane Kearns". The signature is written in a cursive style.

Acting Clerk to the Council

Dated 5 January 2018

Public Session

Please note that prior notification is required for the use of recording devices of any kind during the Meeting including mobile phones, video cameras etc, to enable reasonable facilities to be provided.

AGENDA

- 1 To welcome and confirm the appointment of Jane Kearns as Clerk to the Council**
- 2 To receive Apologies for absence**
- 3 Declarations of Personal/Prejudicial Interest not already registered on any agenda item and to consider any Dispensation requests**
- 4 Confirmation of the Minutes**
 - 4.1 To read and approve the Minutes of the meeting held on 8 November 2017
 - 4.2 To read and approve the minutes of the Precept meeting held on 6 December 2017
 - 4.3 To read and approve the minutes of the Interview Panel held on 20 December 2017
- 5 To note the resignation of Stephen Savage and to confirm the declaration of a vacancy to the Electoral Officer at Selby District Council**
 - 5.1 To confirm the Vice-Chairman, Cllr T Bell as Chairman of the Council until the Annual Meeting of the Council on 9 May 2018
 - 5.2 To appoint a Vice-Chairman
- 6 To welcome representatives of Riccall & District Resilience Group**

Future relationship between the Group and Kelfield in regard to the Kelfield Emergency Plan
- 7 To receive Reports (if any)**
 - a) Police - NY Police Parish Newsletter
 - b) County Councillor
 - c) District Councillor

- 8 To receive an update on outstanding issues not otherwise on the agenda and to take any necessary action as required**
 - 8.1 Final decision on draft submission to register the Grey Horse Pub as a Community Asset
 - 8.2 The Blue Light Innovation Conference in London–Cllr M Neale to report
 - 8.3 Kelfield maintenance programme confirmation of appointment of new contractor
 - 8.4 Defibrillator, sourcing and pricing, and electrical supply source
 - 8.5 Notification of approval of the Council’s Application to the Transparency Fund and action
- 9 New Data Protection Regulations 2018**
 - 9.1 Appointment of new Data Protection Officer
 - 9.2 Model Data Protection Policy
- 10 Correspondence received (for consideration and action)**
 - 10.1 HMRC updates
 - 10.2 YLCA - Referendum Principles for next 3 years
 - 10.2 YLCA - General Data Protection Principles to be dealt with under item 9
 - 10.3 YLCA - Confirmation of application to the Smaller Transparency fund
 - 10.4 City of York Council - Minerals and Waste Joint Plan
 - 10.5 Autela Group - Payroll Processes
 - 10.6 Request by Previous clerk - Cost of electrical supply to connect a defibrillator to Institute
 - 10.7 YLCA Branch meeting at Selby Town Hall on 14th February at 7pm
- 10a To note any other correspondence received after the publication of the agenda/items for circulation**
- 11 To consider matters of Finance**
 - 11.1 Receipts
 - 11.2 Accounts for Payment
 - 11.3 To consider the Statement of Accounts to 31 December 2017
 - 11.4 To authorize an update of the Bank Mandate
Addition of Cllr N Draper, deletion of Mr Stephen Savage to the authorized signatories and Jane Kearns as official correspondent
- 12 To consider Planning Applications received**
 - 12.1 To confirm the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors
 - 12.2 Applications received since circulation of the agenda (if any)
 - 12.3 Decision Notices
 - 12.4 Planning Correspondence received - Selby District Council - Notice of Planning appeal at the site Yew Tree House, Main Street, Kelfield
- 13 Matters for the Clerk’s attention and items for the next agenda**
- 14 To confirm the date of the next meeting**

The next Meeting is scheduled to take place on Wednesday 14 March 2018

*The Parish Council may, by resolution, exclude the press and public whenever publicity would be prejudicial to the public interest by reason of the nature of the confidential business to be transacted, in accordance with Section 100(4) of the Local Government Act 1972, if there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.